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FORT GARRY TRUST COMPANY

200 ■ NANTON BUILDING • 203 PORTAGE AVENUE AT MAIN • WINNIPEG 2, MANITOBA • TELEPHONE 947-1667

June 14, 1965.

Mr. Douglas Scurr,
The Financial Editor,
The Globe & Mail,
140 King Street West,
Toronto 1, Ont.

Dear Mr. Scurr:

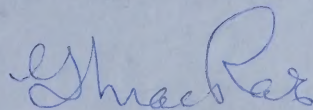
FORT GARRY TRUST COMPANY

At a special general meeting of shareholders of Fort Garry Trust Company held June 9, 1965, approval was given to a resolution to subdivide each issued and unissued share of the par value of \$100. in the capital stock of the Company into 10 shares of the par value of \$10.

Subject to confirmation by Supplementary Letters Patent, the authorized capital of the Company will be \$3,000,000. divided into 300,000 shares of the par value of \$10. of which 151,250 shares will be issued and outstanding as fully paid and non-assessable and 148,750 shares will remain unissued.

Yours very truly,

FORT GARRY TRUST COMPANY,



GACM/ad

G. A. C. MacRae,
Secretary-Treasurer.

